

**Cordry-Sweetwater Conservancy District
Board of Directors – Executive Session
“Minutes”
July 18, 2015, 7:45 AM, District Office**

Board Members Present: Jim Ray, Herb Benshoof, Chad Crimmins, Matt Petersen, Jerry Engle
Pat Sherman

Board Members Absent: Anita Wright

CSCD Attorney Present: Roger Young

On behalf of the Secretary of the CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.1(b)(2)(B).

The meeting was adjourned at 8:20 a.m.

Respectfully submitted,



James K. Ray, Chairman

Date Submitted: August 15, 2015

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Special Meeting Minutes"
August 12, 2015, 6:30 PM, CSLOA Clubhouse

1. Board Members Present: Jim Ray, Matt Petersen (Arrived at 8:25 PM), Herb Benshoof, Jerry Engle, Patrick, Chad Crimmins and Anita Wright

2. Also Present:

Staff: Stacy Wethington, Kristi Putnam and Josh Hawley

Of Guests: 5

3. Welcome and Pledge of Allegiance: Mr. Ray called the meeting to order at 6:30 PM

4. New Business:

i. Discussed the proposed 2016 budget.

MOTION: Mr. Ray moved to accept the 2016 proposed budget as amended, seconded by Mr. Sherman – motion carried unanimously.

5. Adjourn

MOTION: Mr. Ray moved to adjourn, seconded by Mr. Sherman – motion carried unanimously.

Respectfully submitted,



Anita Wright, Secretary

Date Submitted: August 15, 2015

**Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Meeting Minutes"
July 18, 2015, 8:30 AM, CSLOA Clubhouse**

1. Board Members Present: Jim Ray, Matt Petersen, Herb Benshoof, Jerry Engle, Patrick Sherman and Chad Crimmins

2. Board Members Absent: Anita Wright

3. Also Present:

Staff: Stacy Wethington, Kristi Putnam Bernie McGaha

Board Attorney: Roger Young

Of Guests: 19

4. Welcome and Pledge of Allegiance: Mr. Ray called the meeting to order at 8:30 AM

5. Announcements: Mr. Ray thanked the Fire Department, Police, CSCD staff and the numerous CSCD residents who have given their time to help with the storm cleanup throughout the week.

6. Agenda Modifications: Mr. Ray requested that the Ralls Project be added as line item 7-A and that Commission appointments as line item 7-C.

MOTION: Mr. Ray moved to add 'Ralls Project' as line item 7-A and "Commission Appointments' as line item 7-C to the agenda, seconded by Mr. Benshoof. Motion carried unanimously.

7. Approval of Minutes:

MOTION: Mr. Engle moved to approve the June 13, 2015 CSCD Board Executive meeting minutes – 8 am, seconded by Mr. Benshoof. Motion carried unanimously.

MOTION: Mr. Benshoof moved to approve the June 13, 2015 CSCD Board meeting minutes, seconded by Mr. Crimmins. Motion carried unanimously.

MOTION: Mr. Benshoof moved to approve the June 13, 2015 CSCD Board Executive meeting minutes – noon, seconded by Mr. Petersen. Motion carried unanimously.

8. Freeholder Concerns:

1. Concern over area across from Sweetwater Beach site to dump tree debris
2. County helping with cost of our roads through taxes
3. Wake boats on lake during high water
4. Board mediate between CSLOA and Fire Department
5. Numerous trees in the lake

9. Management Reports:

A. Conservancy Manager:

- i. Mrs. Wethington summarized her report.

B. Financial Clerk:

- i. Mrs. Wethington summarized the financial report.

MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Crimmins. Motion passed unanimously.

- ii. Mrs. Wethington summarized the appropriation report and claims list.

MOTION: Mr. Petersen moved to approve the claims subject to audit, seconded by Mr. Benshoof. Motion passed unanimously.

C. Roads/Water Supervisor:

- i. Mrs. Wethington summarized Mr. Hawley's report

D. Security Manager:

- i. Mrs. Wethington summarized Mr. McGaha's report.

10. Commission Reports:

A. Building:

- i. Mr. Sherman summarized his report.
- ii. Mr. Sherman summarized the construction approval applications for which action was required by the Board.

MOTION: Mr. Sherman moved to approve building applications 15-049, 15-051, 15-054, 15-057 as presented contingent upon the lot owners

obtaining all permits required by Brown County; seconded by Mr. Benshoof - Motion passed unanimously.

MOTION: Mr. Sherman moved to approve building applications 15-048, 15-050, 15-052, 15-053, 15-055, 15-056 and 15-058 contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Benshoof - Motion passed unanimously. Mr. Sherman abstained from the approval of building application 15-058.

B. Ecology:

- i. Mr. Engle summarized his report.

MOTION: Mr. Sherman moved to repair erosion issue off of Center Lake Road not to exceed \$10,000 contingent on Mr. Crimmins providing guidance regarding necessary work at the site; seconded by Mr. Petersen - Motion passed unanimously.

C. Security:

- i. Mr. Petersen summarized his report. There was no Commission meeting due to the storms.

MOTION: Mr. Petersen moved to replace the Cordry patrol boat with a pontoon boat with equipment and modification to the boat lift not to exceed \$25,000; seconded by Mr. Crimmins - Motion passed unanimously.

D. Roads:

- i. Mr. Crimmins summarized his report. There was no Commission meeting due to the storms.

E. Water:

- i. Mr. Benshoof summarized his report.

11. Old Business:

- i. Discussed the building violation for building application 14-060, Ralls, 6572 Magpie Drive.

MOTION: Mr. Ray moved to request that Mr. Ralls remove the portion of the dock that was not authorized; seconded by Mr. Benshoof - Motion did not make it to vote.

MOTION: Mr. Petersen moved to amend the previous motion to require that the Ralls project be brought into compliance with building permit 15-060; seconded by Mr. Benshoof - Motion passed unanimously.

- ii. Discussed the ongoing efforts to clarify the composition and responsibilities of the different Commissions.
- iii. Discussed Commission appointments.

MOTION: Mr. Ray moved to appoint Mr. Sherman to the Building Commission in place of Mrs. Wright; seconded by Mr. Benshoof - Motion passed unanimously.

MOTION: Mr. Benshoof moved to re-appoint Mr. Bob Ellis to the Building Commission effective immediately; seconded by Mr. Petersen - Motion passed unanimously.

MOTION: Mr. Benshoof moved to appoint Mr. Donn Patterson to the Building Commission effective immediately; seconded by Mr. Petersen - Motion passed unanimously.

12. New Business:

- i. None

13. Board Members/Freeholder Concerns

- i. Request that the Board keep check and balances to the Commission's authority.
- ii. Agendas for the different Commission meetings be posted at least the day before the meeting.
- iii. Expedite Building Commission applications for those who have emergency reasons.
- iv. Questions about the Rainy Day Fund

14. Adjourn

MOTION: Mr. Petersen moved to adjourn, seconded by Mr. Crimmins - motion carried unanimously.

Respectfully submitted,



Anita Wright, Secretary

Date Submitted: August 15, 2015